

## REGULAR EDA MEETING AGENDA

NOVEMBER 8, 2019

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 9:00 A.M.

**Note: Starting with the January Meeting, future EDA Meetings will be held in the ABC Room**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. October 11, 2019
3. **PUBLIC PRESENTATIONS**
4. **TREASURER'S REPORT**
  - A. September 30, 2019 Financials
  - B. Cash Flow Budget Review
5. **CHAIRMAN'S REPORT**
6. **SECRETARY'S REPORT**
  - A. ED&T Monthly Update
  - B. Event & Sponsorship Group
  - C. EDA Board Retreat
7. **COMMITTEE AND WORKING GROUP REPORTS**
  - A. Loan Committee
  - B. Germanna Update (*J Rowley*)
  - C. Property Group (*H Hagerman, J Rowley,*)
    - 1) 204 Thompson Update
    - 2) 205 Centreport
      - Consideration to accept Centreport Property from BOS

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

A. Grant Application: Go Virginia—Cyber and Smart Technologies Entrepreneurship

B. Grant Application: EPA Brownfields

**10. ATTORNEY'S REPORT**

**11. ADJOURNMENT**

A. Next Regular Meeting Scheduled for December 13, 2019

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